

The Berea City Council met in a regular session, Tuesday, February 21, 2017; Mayor Steven Connelly presiding. A quorum being present, the meeting was called to order at 6:30 p.m.

**COUNCIL PRESENT:** J. Davis, T. Schultz, B. Fraley, B. Wooten, J. Little, S. Caudill, C. Wilson, R. Terrill

**OFFICIALS:** J. Gilbert, R. Stone, C. Chasteen, S. Meeks, S. Sandlin, D. Gregory, K. Hensley, D. Brumley, D. Isaacs, D. VanWinkle

**VISITORS:** Beth Meyers, Tim Taylor, Larry Freeman, Kenny Davis, Jaqueline Bowling, David Rowlette, Steve Boyce, Patty Boyce, Reid Connelly, Steve Wilkins, Gail Warford, Miriam Pride, Gwen Childs, Brett Hetzell, James Hampton, John Judd, Ed LaFontaine

- A 5:30 work session was held to hear a presentation from the Utility GIS Department; Clay White, presenter.
- City Administrator Stone distributed the Amended Budget to the council members for review; a meeting will be held Wed. March 1st with the Finance Director, Susan Meeks, city council members, and the department heads.

**DISCUSSION OF FORM OR AGENDA; PLEDGE/PRAYER/MOMENT OF SILENCE-  
COUNCILMAN J. DAVIS**

In following suit as the City of Richmond Commission meetings, and the Madison Fiscal Court, Davis motioned to have a municipal order amending our current form of agenda to open all future council meetings with an invocation, and the pledge of allegiance; Fraley seconded, all ayes. A committee will be appointed to organize the process and appropriate the proper procedure.

**APPROVAL OF MINUTES; FEBRUARY 7, 2107**

Little motioned, Caudill seconded to approve the minutes with one correction; Mike Hogg, Superintendent of Berea Community School.

**ORDINANCE #01; 2017; AN ORDINANCE OF THE CITY OF BEREA, KENTUCKY,  
PROVIDING THAT THE CODE OF ORDINANCES OF THE CITY OF BEREA BE  
AMENDED BY REVISING SECTIONS 56.001 – 56.003, PROVIDING FOR THE  
LICENSING AND REGULATION OF CERTAIN QUALIFIED GOLF COURSES FOR  
THE LIMITED SALE OF ALCOHOL BEVERAGES – 2ND READING**

Corporate Counsel read the ordinance by title and summary. Schultz motioned, Terrill seconded to approve the ordinance. Roll call vote all ayes, with Wilson voting no; ordinance adopted.

**ORDINANCE #02-2017; AN ORDINANCE OF THE CITY OF BEREA, KENTUCKY,  
AMENDING THE CODE OF ORDINANCES OF THE CITY OF BEREA, KENTUCKY,  
BY REVISING SECTION 20.202 TO PROVIDE FOR THE COUNCIL TO ADD THE  
PARKS BOARD AS A STANDING COMMITTEE – 2ND READING**

Corporate Counsel read the ordinance in its entirety. Little motioned, Caudill seconded to approve the ordinance; roll call vote, all ayes. Ordinance adopted.

**ORDINANCE #03-2017; ZONE CHANGE 400 W. JEFFERSON ST. FROM I-2 (INDUSTRIAL PARK DISTRICT) TO B-2 (MAJOR BUSINESS DISTRICT) – 1ST READING**

Corporate Counsel read the ordinance in its entirety.

**ORDINANCE #04-2017; AMENDED CODE OF ORDINANCE REGULAR COUNCIL MEETINGS TWICE MONTHLY – 1ST READING**

Corporate Counsel read the ordinance in its entirety.

**MUNICIPAL ORDER #01-2017; ESTABLISHING MEMBERS OF STANDING LEGISLATIVE COMMITTEES IN THE COUNCIL**

Corporate Counsel read the order in its entirety. Caudill motioned, Little seconded to approve the order; all ayes.

**COUNCIL COMMENTS:**

**Wilson** – thanked the Utility Department for the presentation.

**Caudill** – encouraged everyone to attend the forum at the Folk Center this evening.

**Fraley** – announced the series of business workshops that will begin on Monday, Feb. 27th & Monday, March 6th at the Tolle Bldg. For more information, contact our Business Director, Danny Isaacs.

Meeting adjourned at 6:49 for the Mayor, City Administrator, Elected Officials and Police Chief, and Fire Chief, to attend the Madison County Health Department Needle Exchange Community Forum being held at the Folk Center, beginning at 7pm.